

## NOTICE OF REGULAR MEETING

**COMMITTEE: HEALTH & AGING COMMITTEE**  
**LOCATION: 100 W. Keenan Street, 2<sup>nd</sup> Floor**  
**Rhinelanders, WI**

**DATE: TUESDAY, September 11, 2018**  
**TIME: 9:00 a.m.**

**Amended Agenda** All agenda items to be considered as discussion/decision items.

### Health:

- 1) Call to order
  - 2) Approval of agenda for today's regular meeting
  - 3) Public comment/communications
  - 4) Health Insurance Contract approval – Brian Desmond
  - 5) 2019 Budget and related documents
  - 6) Public Health Employee Recognition
  - 7) Staff Report: WI WINS
  - 8) Monthly Reports/Updates
    - Environmental Health
    - Communicable Disease
      - a) Monthly Case Count
    - Health Hazards
    - Outreach/Communication Report
  - 9) BOH Orientation
  - 10) Vouchers, purchase orders and line item transfers
  - 11) Agenda items for next meeting
  - 12) Public Comment/communications
- Health & Aging:**
- 13) Minutes of August 14, 2018 meeting
  - 14) Date/Time/location of next meeting

### 15) Health and Aging Issues:

- Building Security
- Draft resolution to allow department heads to sign contracts with the State
- Resolution regarding approval process for reoccurring state contracts

### 16) Out-of-County Employee Travel

### Aging:

- 17) Public Comment/communications
- 18) Transit Commission
  - Introduce Transit Manager, Roger Youngren
  - Transit operations update
- 19) 2019 Budget and related documents
- 20) Aging & Disability Resource Center (ADRC)
  - ADRC of Oneida County application
  - Revision of County Code and Bylaws
  - Transition issues
- 21) Nutrition Advisory Council
- 22) Vouchers, purchase orders and line item transfers
- 23) Monthly Reports: Staff and program reports
- 24) Legislative Update
- 25) Agenda items for next meeting
- 26) Public Comment/communications
- 27) Adjournment

Notice of posting: \_\_\_\_\_ Time: 2:15 pm Date: 09/07/2018 Place: Courthouse  
Tom Kelly, Chairman Linda Conlon, RN, Director/Health Officer Dianne Jacobson, Director/Department of Aging  
Dawn Johnson, Secretary posted notice. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6170.

News Media Notified by Email: \_\_\_\_\_ Time: 2:15pm Date: 09/07/2018  
Rhinelanders Daily News Lakeland Times North Star Journal Tomahawk Leader  
WJFW TV-Channel 12 Editor WHDG Radio WXPB Radio WPEG.net Television Network

Notice is hereby further given that pursuant to the American with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Tracy Hartman at 715-369-6144 with specific information on your request allowing adequate time to respond to your request. See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.